

**Green Mountain Care Board (GMCB)**  
**Board Meeting Agenda**  
Thursday, June 22, 2017  
*GMCB Board Room*  
*89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.*  
1:00 pm

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|--|---------|
| 1. Executive Director's Report                                       | 1:00 pm |
| 2. Approve Minutes   | 1:10 pm |
| 3. Green Mountain Care Board – SIM Evaluation Update                 | 1:15 pm |
| a. Kate O'Neil, Evaluation Manager                                   |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 4. Green Mountain Care Board – All Payer Model Update                | 1:50 pm |
| a. Ena Backus, Chief of Health policy                                |         |
| Pat Jones, Health Care Project Director                              |         |
| Melissa Miles, Health Policy Project Director                        |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 5. Old Business  | 2:50 pm |
| a. Board Members discuss issues or questions for potential follow-up |         |
| 6. New Business  | 2:55 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 7. Adjourn   | 3:00 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>